

**VOTING RECORD  
BOARD OF COUNTY COMMISSIONERS' MEETING  
THURSDAY, SEPTEMBER 15, 2011  
10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**PUBLIC HEARING**

1. Revisions to the Frederick County Plumbing Code – Gary Hessong, Community Development Division

*Decision would be made at the BOCC meeting on Thursday, September 29, 2011.*

**WORKSESSION**

1. Mixed Use (Euclidean) Draft Text Amendment – Eric Soter, Community Development Division

*Consensus to move forward through the public review process (with Commissioner Shreve and Gray opposed).*

2. Changes to the Citizens Care and Rehabilitation Center (CCRC) / Montevue Assisted Living (MAL) Bylaws – Collier Baird, CCRC / MAL

*Motion to update the bylaws.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

3. Discussion of Recordation Tax Allocations and Potential Changes – Lori Depies and Ronni Griffin, Finance Division

*Motion to move forward through the public review process.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter		X	X			

4. FY 2011 Installment Purchase Program (IPP) Easement Acquisition Cycle (Continued from 7/28/2011) – Anne Bradley, Community Development Division

*Item was tabled to obtain further information.*

## **CONSENT AGENDA**

### **BUDGET TRANSFER AND APPROVAL OF CAPITAL PURCHASE**

1. #BT-12-040

#### **BOARD OF EDUCATION SCHOOL CONSTRUCTION FUND AMENDMENT**

1. #12-01 and #BT-12-039

#### **CHANGE ORDERS**

1. Ballenger McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant (WWTP) Expansion, Contract No. 200A-S, Change Order No. 13 – Rodney Winebrenner, Utilities and Solid Waste Management Division
2. New Design Water Transmission Main, Contract No. 110-W, Design Change Order No. 24 - Robert Creighton – Utilities and Solid Waste Management Division

#### **GRANTS**

1. Renewal of the Child Advocacy Center Assistance Grant – Joy Rowe, Citizens Services Division
2. Maryland Summer Youth Connection – Laurie Holden, Citizens Services Division
3. Renewal of The Emergency Food Assistance Program (TEFAP) Grant – Pat Rosensteel, Citizens Services Division

*Motion to approve the consent agenda as amended.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

### **ADMINISTRATIVE BUSINESS**

1. Bid Award - Purchasing Memo #12-030 – Approval to Change Vehicle Fuel Procurement from a Consignment Basis to Owned Inventory; Approve Multiforce System Procurement Through GSA; Approve Piggyback of Fleetcor/Fuelman through HGAC and Authorize the Purchasing Director to Utilize Various Cooperative Contracts to Secure the Best Fuel Pricing; **and** Attached Budget Transfer – Hal Good, Finance Division

*Motion to approve purchasing memo #12-030.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

2. Resolution to Revise the Adequate Public Facilities Ordinance Traffic Guidelines – Follow-up from Tuesday, September 6, 2011, Public Hearing – Kathy Mitchell, Office of the County Attorney

*Motion to adopt the resolution to revise the APFO Traffic Guidelines.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

3. Recommended Changes to Employee (Current Employees and New Hires) Benefits (Continued from 9/8/11 BOCC Meeting) – Mitch Hose, Human Resource Division

*Consensus by the Board to proceed to a workshop prior to taking though the public review process.*

4. 2012 Legislative Considerations (Continued from 9/8/11 BOCC Meeting) – Ragen Cherney, Office of the County Manager

*Consensus by the Board to move the considerations forward.*

5. Briefing of Upcoming Maryland Department of Transportation Consolidated Transportation Program (CTP) Tour – Jim Gugel, Community Development Division

*No action was taken, item was informational.*

## **ADJOURN**

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov)*